

# SOUTH DAKOTA BOARD OF EDUCATION MEETING

Mitchell Technical Institute  
1800 East Spruce  
Mitchell, South Dakota

Time	Item	Description
<i>September 19, 2005</i>		
9:00 a.m.		Call to Order; Pledge of Allegiance; Roll Call
	1.0	Adoption of September 19-20, 2005, Agenda
	2.0	Approval of July 18-19, 2005, Meeting and Public Hearing Minutes
9:05	3.0	Office of Curriculum, Technology, and Assessment Update
9:55	4.0	Presentation on the Gear Up Grant
10:15		<b>Break</b>
10:30	5.0	Update on the Certification of CEO/Building Managers
10:50	6.0	Request for Resolution of Special Education HOUSSSE Rules for Highly Qualified Status
11:10	7.0	Presentation on the Boost-Up Program
11:40	8.0	Request Approval of Model Wellness Policy
12:00 p.m.		<b>Lunch</b>
1:00	9.0	Public Hearing – Chapters 24:16:01-24:16:07 and 24:16:11-24:16:12 Teacher Preparation Program Approval
1:15	10.0	First Reading – Sections 24:15:01:01 Definitions, 24:15:02:03, Validity of Certificate, and 24:15:03:12 Ten Year Certificate
1:35	11.0	First Reading – Section 24:15:02:08 State Certification Exam Requirements
1:45	12.0	First Reading – Section 24:15:03:10 Authority to Act Application
2:00	13.0	First Reading - Section 24:15:06:39 K-12 Specialist Certification in Math and/or Science
2:20	14.0	First Reading – Chapter 24:16:08 Requirements for Basic Teaching Programs
2:35	15.0	First Reading – Chapters 24:43:01 Definitions and 24:43:12 Distance Learning
2:50		<b>Break</b>
3:05	16.0	First Reading – Section 24:10:42:28 Formula for Funding
3:20	17.0	Request for Approval of Articulation Agreements
3:30	18.0	Request for Approval of Career and Technical Institutes' Budget Requests
4:00	19.0	Career & Technical Education Institute Updates
4:10		<b>Recess</b>
5:00-7:00		<b>Reception at Indian Village</b>

## SOUTH DAKOTA BOARD OF EDUCATION MEETING

Mitchell Technical Institute  
1800 East Spruce  
Mitchell, South Dakota

Time	Item	Description
<i>September 20, 2005</i>		
9:00 a.m.		Call to Order; Roll Call
9:02	20.0	High Schools That Work/Making Middle Grades Work
9:35	21.0	Review of State Statutes Affecting the South Dakota Board of Education
10:15		<b>Break</b>
	22.0	Update on the State Aid Study Task Force
10:30	23.0	Secretary's Report
11:00	24.0	Board and Committee Reports
11:10	25.0	Date and Time of Next Meeting
11:15 a.m.		<b>Adjournment</b>
<b>MTI Tour</b>		